JUNE 28, 2005

## GOVERNMENT AFFAIRS COMMITTEE REPORT NO. 7

ALL MEMBERS PRESENT EXCEPT LEGISLATOR CHASE. CHAIRMAN HOLT PRESENT AS EXOFFICIO MEMBER.

- 1. RESOLVED, the following items are hereby received and filed:
- a. INTRO 25-2 (2005)

**MINORITY CAUCUS:** Consideration of Chapter 479 of the Laws of 2001 Establishing a Procedure for Alternative Implementation of State Regulatory Mandates (5-0)

b. INTRO 12-1 (2005)

**WEINSTEIN:** The Erie County Charter Revision Commission Examining The Current Structure of the Erie County Legislature (5-0)

c. COMM. 13M-8 (2005)

CHILD & FAMILY SERVICES HAVEN HOUSE: Letter to Legislator Marinelli Re: Results of Budget Cuts on Domestic Violence (5-0)

d. INTRO 16-2 (2005)

**WEINSTEIN**: Home Rule Request for Control Board (5-0)

e. COMM. 16D-7 (2005)

**PURCHASE**: Legislative Submission (5-0)

2. COMM. 13E-13 (2005)

## COUNTY EXECUTIVE

WHEREAS, General Municipal Law Section 104-b, subdivision 4 requires the governing board of the County to annually review County policies and procedures with respect to procurement of goods and services where such goods and services are not required by law to be procured pursuant to competitive bidding, and

WHEREAS, it has been determined that the implementation of these procedures are within the scope of and furtherance of specific purchase and procurement laws and rules set forth by New York State statute, the Erie County Charter, and the Erie County Administrative Code, and

WHEREAS, the Eric County procurement policies have been previously reviewed and found to be in compliance with the requirements of General Municipal Law Section 104-b (Comm. 2E-26) and were adopted by this Legislature on June 5, 2003.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby adopt the Erie County Purchase Policies and Procedures under General Municipal Law 104-b as the policy of the County of Erie pursuant to General Municipal Law Section 104-b, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Director of Information and Support Services and the Director of Purchase. (5-0)

LYNN M. MARINELLI CHAIRPERSON